



MINUTES OF  
EUREKA CITY COUNCIL

June 1, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA), Eureka

Police Officers Association (EPOA) & Unrepresented Group

Public Employee Performance Evaluation - City Manager

Pursuant to section 54957.6 (b) (1) California Government Code

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman  
Leslie Castellano  
Kim Bergel  
Scott Bauer  
Kati Moulton

ABSENT: Natalie Arroyo

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No action to report.

## MAYOR'S ANNOUNCEMENTS

June 4th Grand Opening of the Sky Walk  
June 5th Arts Alive  
Fourth of July Fireworks on Humboldt Bay  
August return of Friday Night Markets  
Get Vaccinated/wear a mask

## PRESENTATIONS

## BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:  
Kristen Orth-Gordinier

### A) PUBLIC HEARINGS

- A.1 SC Zone Metal Shipping Container Text Amendment - Principal Planner Kristen Goetz provided a report. Public Hearing open/closed at 6:18 PM

Direction to come back with additional information.

### B) CONSENT CALENDAR - Kim Bergel moved, seconded by Scott Bauer, B) CONSENT CALENDAR, minus item B.1, motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton  
Noes: None  
Absent: Natalie Arroyo

- B.1 Extension request of Disposition and Development Agreement with Danco Communities for Development of 7th & Myrtle Senior Affordable Housing Project - Housing Coordinator Kristen Raymond provided a report. Chris Dart of Danco provided information

Scott Bauer moved, seconded by Leslie Castellano, Adopt Resolution No. 2021-25 Authorize the City Manager to extend the Disposition and Development Agreement with Danco Communities for an additional twelve months, effective June 01, 2021 to expire on June 29, 2022, motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton  
Noes: None  
Absent: Natalie Arroyo

- B.2 Establishing Diagonal Parking Zone on E Street north of 1st Street - Adopt Resolution No. 2021-26 of the City Council establishing diagonal parking on E Street north of 1st Street
- B.3 Washington Street Pump Station Equipment Purchase - Approve sole source purchase of six (6) sanitary sewer pumps from Xylem, Inc. (Flygt Pumps); and approve purchase from Xylem, Inc. in the amount of \$486,792.00 with an assumed tax of 8.5%, startup cost of \$6,925.00, and freight cost of \$17,280.00 for a total of \$553,591.30.
- B.4 Remove 2-hour parking time limits on the south side of 4th Street between B and C Streets, on both sides of B Street between 4th and 5th Streets, and on the west side of C Street between 4th Street and the alley north of 5th Street - Adopt Resolution No. 2021-27 of the City Council eliminating the 2-hour parking time limits on the south side of 4th Street between B and C Streets, on both sides of B Street between 4th and 5th Streets, and on the west side of C Street between 4th Street and the alley north of 5th Street
- B.5 Rescission of Sewer Maintenance 2021 Project Award - Rescind declaration of Insituform Technologies, LLC as the preferred bidder on Sewer Maintenance 2021 Project; and rescind award of Bid No. 2021-13 to Insituform Technologies, LLC for the amount of \$1,551,244.00.
- B.6 Sewer Maintenance 2021 Project – Rejection of Bids - Declare Insituform Technologies, LLC the low bidder on Sewer Maintenance 2021 Project; and reject the bids received as all exceeded the amount budgeted for the project.

C) ORDINANCES/RESOLUTIONS

- C.1 Road Maintenance and Rehabilitation Account for Fiscal Year 2021/22 - Public Works Director Brian Gerving provided a report. No one from the public addressed the Council regarding this subject matter.

Scott Bauer moved, seconded by Kati Moulton, Adopt Resolution No. 2021-28 of the City Council of the City of Eureka designating projects to be funded by the Road Maintenance and Rehabilitation Account (RMRA) during Fiscal Year 2021/2022., motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: Natalie Arroyo

D) REPORTS/ACTION ITEMS

D.1 FY2021-22 Proposed Budget Introduction - Finance Director Lane Millar provided a report.

E) CITY MANAGER REPORTS

Humboldt Bay Fire Report -  
Chief Sean Robertson provided an update to Council regarding Humboldt Bay Fire.

Eureka Police Department Annual Report - Police Chief Steve Watson and Crime Analyst Brittany Powell provided EPD's annual Report.

Nicholas Kohl provided information

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Moulton announced KEET TV programing interviewing local artists.

Councilmember Bergel announced the Sky Walk Grand Opening on the 4<sup>th</sup> of June. Subject matter classes over the weekend. One good deed a day. 27,000 good deeds in one day.

Councilmember Castellano busy life hosted monthly leadership arts meeting continue to participate in resiliency meetings. Attended the Redwood Empire Division meeting. Will be hosting a town hall on June 17th for Ward 1. Synapsis is hosting 6 weeks of free drum and dance classes.

Councilmember Bauer Attended Cal Cities and RCEA. Wind turbines are coming to Humboldt County through Federal funding.


ADJOURNMENT: 8:22 PM

APPROVED:



Susan Seaman  
Mayor

Attest:



Pamela J. Powell  
City Clerk